MEETING MINUTES

Wednesday, May 8, 2019 @ 1400 EST

Meeting called to order by Chair: 1400 EST

Roll Call of the Board Members:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>PRESENT</th>
<th>EXCUSED</th>
<th>NOT EXCUSED</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Jo-Ann Lorber</td>
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<td>Vice-Chair</td>
<td>William Hyde</td>
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<td>Secretary/ Treasurer</td>
<td>Gregory Barton</td>
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<td>Past President</td>
<td>Pat Kelly</td>
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<tr>
<td>Director of Eastern</td>
<td>Charles McGarvey</td>
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<td>Director of Great Lakes</td>
<td>Joe Pulvermacher</td>
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<td>Director of Missouri Valley</td>
<td>David Daley</td>
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<td>Director of New England</td>
<td>Steven Achilles</td>
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<td>Director of Southeastern</td>
<td>Trey Mayo</td>
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<td>Director of Southwestern</td>
<td>Chad Roberson</td>
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<td>Director of Western</td>
<td>Trisha Wolford</td>
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<td>IAFC Staff Liaison</td>
<td>Spencer Cheatham</td>
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<td>IAFC Liaison</td>
<td>Steve Locke</td>
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Approval of Minutes from April 10, 2019 – First Chief Hyde/ Second Chief Mayo– Approved.

Report of the Chair – Chief Lorber

- Thanks for attending Symposium
- We are continually extending our value to the IAFC board
  - Chief Kelly wondered what more the board would like to see from us
  - Chief Mayo asked to find out what the other sections on the board are doing
- Chief Pulvermacher stated that the perception was still there that you had to be an EFO graduate to be a part of the section
  - Chief Hyde and Chief McGarvey suggested that a flyer have text alluding to members not having to be an EFO graduate
  - Chief Pulvermacher stated that the “About the EFO” page have text alluding to members not having to be an EFO graduate
Chief Hyde suggested that perhaps a flyer could be placed in the FRI guest swag bag.

Report of the Vice Chair – Chief Hyde

- On Scene is continuing to evolve into a new entity. “On Scene” will move away from print publishing and the name may even change.

Report of the Secretary/Treasurer – Jo-Ann Lorber

- Members – 1564
- Assets – $89,622
- Staff Hours – Used 35 hours (205 Hours available)

Motion – First Chief Kelly/ Second Chief Mayo – Approved

Report from Staff Liaison – Spencer Cheatham

- EFO Flyer – Spencer will send out the flyer with a date to provide feedback.
- LinkedIn – An EFO group has been established on LinkedIn to share ideas and resources
- Tommy Hicks resigned from the IAFC this past weekend and Rob Brown will serve in his position until further decisions have been made.

Old Business:

- None

Committee Reports

1. Symposium
   a. Symposium was a success
   b. Various members provided their feedback on the symposium

2. Directors-at-Large Reports
   a. Eastern (Chief McGarvey)
      i. PA report completed in November, but new legislature will not likely act on it.
   b. Western (Chief Wolford)
      i. Has found success through different means of networking with EFO members
      ii. Discussion on perhaps a
   c. Southwestern (Chief Roberson)
      i. Attended CFSI
ii. Attended IAFC USAR Committee Meeting

iii. Article for On Scene

d. Great Lakes (Chief Pulvermacher)
   i. State of WI met
   ii. Ohio has own EFO program and perhaps there is an opportunity to have them join the section. Other states may have something similar that we could partner with.
   iii. Perhaps we can join with curriculum writers to see if they have a need for executive SMEs.
   iv. Jones & Bartlett is still going through their revision process

e. Missouri Valley (Chief Daley)
   i. CO state fire chiefs has a series of “critical issues” sessions which have proven successful

f. Southeastern (Chief Mayo)
   i. Fire service day next week in NC

New Business:

Chief Pulvermacher stated that there might be an opportunity for the section to provide guidance for executive fire officers who need peer assistance.

Adjourn: 1455 EST

Next Meeting: June 12, 2019 at 1400 EST.